

TOWN OF MOUNT JACKSON

February 14, 2012

REGULAR TOWN COUNCIL MEETING 7:30 pm

CALL TO ORDER

ROLL CALL

AGENDA ADDITIONS/DELETIONS/CHANGES

HEAR FROM VISITORS (3-minutes per speaker)

REMARKS & RECOMMENDATIONS FROM MAYOR

REMARKS BY COUNCIL MEMBERS

PRESENTATIONS – None

TOWN ATTORNEY REPORT

TOWN MANAGER REPORT –

COMMITTEE REPORTS

Finance, Ordinance, Personnel, Public Safety, Public Services, Public Properties-

CONSENT AGENDA

(All items under this agenda item are adopted as part of one motion. Any items for discussion or dissenting votes will be moved to Old or New Business.)

1. Approval - **Minutes** of January 10, 2012, Regular Meeting and January 9, 2012, Joint Public Hearing.
2. Approval of Refund of Prepaid Tap Fees to AMB Builders, Old Hickory Subdivision – Staff Recommendation: Approval

OLD BUSINESS:

1. **Special Use Permit - Saville Campground**, Industrial Park Drive – Family Campground – Eligible for Action
2. **Holtzman Oil Corp – Special Use Permit** - Nelson Street Property – Amend Adopted Special Use Permit Site Plan to Add New Storage Building and related paving. – Eligible for Action
3. **Ordinance O-01-2012 – Rezoning R-1 to B-2, 5585 Main Street**, Todd Holtzman owner– Eligible for Action
- 4.

NEW BUSINESS:

1. **Ordinance O-02-2012 – Amending Town Code Sections 66-167 and 66-197** to allow conversion of existing buildings in B-1 and B-2 Zones to one dwelling unit. – Introduction/Set Public Hearing for March 5, 2012, 7 pm.
2. Ratification of Appointment of Assistant Town Manager

CLOSED SESSION - None

ADJOURN